

LAKESIDE COMMUNITY COUNCIL MEETING

DATE: Mon. July 28, 2009 TIME: 7:00pm; Lakeside Sewer District Meeting

MEETING NOTICED: LNPC Website, County P&Z website Events page, DIL Daybook on Monday & Tuesday July 27 & 28, on posters in Lakeside Post Office and in the Library in Lakeside.

AGENDA:

1. Review Goodnough request for variance
2. Complete Review of comments and determine revisions, if any, to be made to draft Plan.
3. Determine next steps for the draft revised Lakeside Neighborhood Plan and if Council is ready to submit the Plan and Application for Amendment to Flathead County for adoption.
4. Public Comment Period
5. NEXT MEETING: Tuesday, August 25, 2009

MINUTES:

Attendance

- Council Members Attending: Mike Wilson, Barb Miller, Janet Heinze, Keith Brown, Rex Boller
- Council Members not in Attendance: Brent Hall
- P&Z Staff Attending: Andrew Hagemeyer; Allison Mouch
- Public: 12 attendees; see sign-in sheet

Meeting called to order by Keith Brown; 7:01pm. Agenda approved.

1. Agenda approved.
2. Meeting minutes for 6/30 have not yet been approved; deferred approval to August 25 meeting. Gregg moved; Janet seconded; and Council unanimously approved meeting minutes for the specially called Council meeting on July 14, 2009 to hear public comment on the Lakeside Neighborhood Plan.
3. Review Goodnough request for variance
 - a. P&Z staff presented the Staff Report which supported the variance.
 - b. After discussion of the staff report, it was moved (Gregg), seconded (Barb) and passed unanimously that Council recommended adding the removal of 3 septic systems as part of III. Findings, item #1. New wording: The proposal is beneficial to the public because the proposal will increase the separation of structures for the property line on the subject parcel from the existing conditions **and because it will remove three (3) septic systems with the Goodnoughs and two neighbors agreement to hook up to available LCWSD sewer system.**
 - c. With the above change, Council recommends approval of the variance. (Moved by Janet, seconded by Gregg and passed unanimously).
4. Complete Review of comments on the draft 2009 Lakeside Neighborhood Plan and determine revisions, if any, to be made. Determine if Council is ready to submit the Plan and Application for Amendment to Flathead County for adoption.
 - a. After reviewing comments from the July 14 special meeting and 5 comments received via email or US mail, Gregg moved to submit the Plan to the County, Janet seconded and motion passed unanimously.
 - b. The “Growth Policy / Neighborhood Plan Amendment Application”, required by P&Z was signed by Keith.
 - c. Barb will submit the signed application, the latest version of the 2009 Lakeside Neighborhood Plan, and a copy of all LNPC electronic files to the P&Z office by the end of the week. (NOTE: all submitted to P&Z on July 30, 2009).
5. Public Comment Period

- a. Andrew explained the next steps for the Lakeside Plan (P&Z staff report, Planning Board Review, Commissioners review), which may take several months and may include workshops with the Planning Board before the draft Plan goes to the Commissioners.
6. Motion for adjournment: Gregg moved; Keith seconded and motion passed unanimously. Meeting was adjourned at 8:00p.